2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012428

Entity Name: EXCEPTIONAL SOLUTIONS LLC

FILED Feb 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1546 BARKING DEER COVE CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

1546 BARKING DEER COVE CASSELBERRY, FL 32707

FEI Number: 59-3679199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AM&E SERVICES LLC 605 EAST ROBINSON STREET SUITE 730 ORLANDO, FL 32801 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GRIDER, SANDRA L
Address: 1546 BARKING DEER COVE
City-St-Zip: CASSELBERRY, FL 32707

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: SANDRA L. GRIDER MGR 02/28/2010